



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA
February 9, 2023 – Conference Call
9:00 A.M.

Treasurer's Conference Room – Pavilion Building
109 State Street – 4th Floor, Montpelier, VT

- 1) Agenda approval and announcements
- 2) Approve the minutes of:
 - December 8, 2022
- 3) New Treasurer and Deputy Treasurer Introduction
- 4) Empower Quarterly Presentation – 457(b) & SDIA 4th Quarter Report
- 5) Legislative Update
 - Miscellaneous Provisions
 - OPEB Study
 - VPIC Divestment Bill (S.42)
- 6) Group G Update
- 7) Medicare Retiree Health Insurance
- 8) Disability Recommendation(s) from the January 19, 2023 meeting of the Medical Review Board:
 - Anna Marie Cole
 - Mark Manchester
- 9) Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 777 383 336#

Next meeting – Conference Call - Thursday, March 9, 2023 at 9:00 a.m.